

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 21, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ARCHIE WILSON, MEMBER. COMMISSIONER PROUD JOINED REGULAR SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE NOVEMBER 21, 2011 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: **BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 177-11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 177-11** resolving to approve payment to vendors **in the revised total amount of \$2,337,999.66** as set forth in the BCC Approval Invoice Report For Checks Dated **November 21, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **11/18/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: **CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE
INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN
EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY
WATERWORKS/SEWER SYSTEMS...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of water main extensions and/or sanitary sewer main extensions to serve the following subdivisions/location and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision/Location	Township	Water Bond	Sewer Bond
Merwin Office Park (Ten Mile Center) DC# 05-1118-009 *Secured by Official Check Number 2755681, dated 11/14/05, issued by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky on behalf of Merwin Office Park, LLC	Union	\$1,000.00*	

Wittmer Estates Subdivision DC# 06-0922-005	Miami	\$8,700.00	
Wetherby Farms Subdivision Section 6A DC# 07-0924-007	Union	\$8,400.00	
Wetherby Farms Subdivision Section 6B DC# 09-0723-002	Union	\$1,700.00	
Wetherby Farms Subdivision Section 6C DC# 10-0518-004 *Secured by Cashier's Check Numbers 9133301417** and 9133301416* issued on 05/13/10 by JP Morgan Chase Bank, N.A., Columbus, Ohio, on behalf of M/I Homes of Cincinnati, LLC	Union	\$1,000.00**	\$1,800.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH ROSE
EXCAVATING & DEVELOPMENT, INC. FOR PROJECT NUMBER
6401-60096 RELATIVE TO THE GOSHEN ROAD WATER MAIN
REPLACEMENT PROJECT LOCATED WITHIN GOSHEN
TOWNSHIP...11-0620-007...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the Contract with Rose Excavating & Development, Inc., 1272 Wilson Dunham Road, New Richmond, Ohio 45157, previously ratified by the Board of County Commissioners on 08/10/11, for Project Number 6401-60096 relative to the Goshen Road Water Main Replacement Project located within Goshen Township, which represents a decrease in the amount of \$3,107.30, for a total adjusted contract price to date of \$91,258.20 and an extension of time of 3 calendar days for a revised contract completion date of 09/07/11 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH SANTORO
ENGINEERING COMPANY FOR PROJECT NUMBER 6402-60101
RELATIVE TO THE BATAVIA FLOW DIVERSION PROJECT
LOCATED WITHIN THE VILLAGE OF BATAVIA...11-1110-
001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kevin Kappers, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont

County, Ohio, and Santoro Engineering Company, 1501 Old SR 74, Batavia, Ohio 45103 for Project Number 6402-60101 relative to the Batavia Flow Diversion Project located within the Village of Batavia, for a total amount not to exceed \$18,280.00, with said services to be completed within 60 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...AMENDMENT NUMBER ONE TO THE IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...11-0422-004...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number One to the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103, for the purchase of services relative to child support enforcement, including filing, docketing, recording, issuing service and issuing notice of service on IV-D related cases, previously ratified by the Board of County Commissioners on 05/04/2011, to (1) increase the fees collected from \$204,722.55 to \$235,400.00; (2) increase the expenses associated with Contracts and Professional Services from \$13,351.70 to \$16,350.00; (3) increase the number of IV-D units produced from 2,540 to 2,850; (4) decrease the unit rate from \$19.54 to \$17.70; and (5) increase the total cost not to exceed from \$49,638.67 to \$50,445.00, effective 12/01/11 through 03/31/12, with all other terms and conditions of the original contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE AND BABY PASS THROUGH SERVICES, TREATMENT AND TRADITIONAL FOSTER CARE SERVICES FOR SAME...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of various levels of foster care and baby pass through services, treatment and traditional foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for 2012 and the issuance and receipt of purchase orders therefore:

Provider Name/Address	Services Provided	Effective Date
The Bair Foundation 275 Martinel Drive Kent, Ohio 44240 (Billing Address): 241High Street New Wilmington, Pennsylvania 16142 DC# 11-1110-004	Various Levels of Foster Care Services Baby Pass Through Services	01/01/12 through 12/31/12
Beech Acres Parenting Center 6881 Beechmont Avenue Cincinnati, Ohio 45230 DC# 11-1110-005	Treatment and Traditional Foster Care Services	01/01/12 through 12/31/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO
THROUGH TRAFFIC ON LAUREL POINT ISABEL ROAD LOCATED
IN WASHINGTON TOWNSHIP...11-1118-002...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Laurel Point Isabel Road located in Washington Township for the period of **Monday, 12/05/11** through **Monday, 01/16/12**, for a landslide repair, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...MYSTIC WOODS ESTATES SUBDIVISION/
PIERCE TOWNSHIP...RELEASE OF COMBINED PERFORMANCE-
MAINTENANCE BOND AND ACCEPTANCE OF STREET INTO THE
PIERCE TOWNSHIP PUBLIC ROAD SYSTEM...05-1202-
014...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Pierce Township, and to accept the street in the length stated situated therein as a public road for placement into the Pierce Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Mystic Woods Estates Subdivision Pierce Township *Secured by Official Check Number 401478753, dated 11/08/05, issued by US Bank on behalf of James E. Donaldson	\$8,000.00*	Mystic Woods Drive (0.25)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the issuance of four (4) Procurement Cards for Bree S. Benjamin, Christina D. Brown, Kristin Kissinger, and Stacy Sadler, employees of the Clermont County Family and Children First Council, and to authorize the execution of the Requests for the Issuance of Procurement Cards relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

LET THE RECORD SHOW: Commissioner Proud joined Regular Session at this time.

IN RE: BOARD OF COUNTY COMMISSIONERS...RE-APPOINTMENT OF PAUL BRAASCH AS THE CLERMONT COUNTY BOARD OF COMMISSIONERS REPRESENTATIVE TO THE EAST FORK LITTLE MIAMI RIVER WATERSHED COLLABORATIVE EXECUTIVE COMMITTEE FOR FISCAL YEAR 2012...11-1116-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to re-appoint Paul Braasch, Coordinator, Clermont County Water Resources Department/Office of Environmental Quality, to represent the Clermont County Board of Commissioners on the East Fork Little Miami River Watershed Collaborative Executive Committee for Fiscal Year 2012.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF EDWIN H. HUMPHREY AND ARCHIE WILSON TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2012...11-1114-003...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner Edwin H. Humphrey and Commissioner Archie Wilson to serve on the County Investment Advisory Committee for Calendar Year 2012, pursuant to and in compliance with Section 135.341 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 178-11/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2012 AND ESTABLISHING THE 2012 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS...11-1117-001...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

To adopt **Resolution Number 178-11** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2012 pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code; to establish the legal level of control for the 2012 Annual Appropriations pursuant to and in compliance with Ohio Administrative Code Section 117-5-02; and further, to authorize the Office of Management and Budget to administer all Administrative Transfer requests within the controlled groups as set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 20,000.00	Park District Fund 7200	21-27- 891000	660000	Capital Outlay	
\$ 136.28	Municipal Court Intensive Probation Fund 2211	04-12- 363000	530000	Purchased Services	
\$ 348.00	2003 General Obligation Bond Refunding Fund 3007	00-00- 003007	650000	Debt Service	
\$ 67.00	2003 Various Waterline Special Assessment Fund 3329	00-00- 003329	650000	Debt Service	
\$ 16.00	General Obligation Special Assessment 2006 Fund 3333	00-00- 003333	650000	Debt Service	
\$ (22,000.00)	General Fund 1000 Board of Elections	01-07- 191000	511200	Regular Salary	

\$ 2,925.00	General Fund 1000 Board of Elections	01-07-191000	511800	Temporary Salary	
\$ 2,102.00	General Fund 1000 Board of Elections	01-07-191000	512100	Overtime	
\$ 650.00	General Fund 1000 Board of Elections	01-07-191000	520000	Fringe Benefits	
\$ 80,000.00	General Fund 1000 Board of Elections	01-07-191000	530000	Purchased Services	
\$ (13,000.00)	General Fund 1000 Board of Elections	01-07-191000	570000	Materials & Supplies	
\$ (5,000.00)	General Fund 1000 Board of Elections	01-07-191000	610000	Maintenance & Repair	
\$ (2,087.00)	General Fund 1000 Board of Elections	01-07-191000	630000	Utilities	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT DIVISION-ORG-OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 16,234.00	General Fund 1000 Information Systems Division	01-01-102000-511200 Regular Salary	04-01-111000-511200 Communications Center Regular Salary
\$ 3,600.00	General Fund 1000 Information Systems Division	01-01-102000-511200 Regular Salary	04-01-111000-520000 Communications Center Fringe Benefits
\$ 600.00	Pilot Probation Grant Fund 2112	04-11-243000-530000 Purchased Services	04-11-243000-511200 Regular Salary
\$ 2,950.00	Pilot Probation Grant Fund 2112	04-11-243000-530000 Purchased Services	04-11-243000-520000 Fringe Benefits
\$ 2,100.00	Pilot Probation Grant Fund 2112	04-11-243000-570000 Materials & Supplies	04-11-243000-520000 Fringe Benefits
\$ 300.00	General Fund 1000 Prosecutor-Common Pleas Criminal	01-04-373000-511200 Regular Salary	01-04-372000-511200 Prosecutor Civil Division Regular Salary
\$ 4,100.00	General Fund 1000 Communications Center	04-01-111000-610000 Maintenance & Repair	04-19-438000-570000 Sheriff Road Patrol Materials & Supplies
\$ 4,400.00	Health Insurance Fund 8001	00-01-171000-520000 Fringe Benefits	00-01-172000-520000 Insurance Administration Fringe Benefits

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 97,894.25	General Fund 1000-06-01-035328-700200	Public Assistance Fund 2401-06-01-081000-480100
\$ 96,714.00	General Fund 1000-06-01-035328-700200	Child Support Enforcement Fund 2403-06-01-086000-480100

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 771.51	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 1,518.98	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 1,026.17	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 7,767.44	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 2,814.42	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 4,681.70	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200

\$ 82,203.53	Public Assistance Fund 2401-06-01-081000-703200	Child Support Enforcement Fund 2403-06-01-086000-483200
\$ 45,994.46	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$ 14,094.24	Workforce Development Fund 2404-06-01-087000-703200	Public Assistance Fund 2401-06-01-081000-483200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Thomas R. Herman: Three (3) days – Dublin, Ohio – Ohio Common Pleas Judges’ Association 2011 Winter Conference – Total expenses for lodging (\$140.00), meals (\$60.00), mileage (\$310.80), registration (\$250.00) and other (\$25.00) estimated not to exceed \$785.80.

COUNTY SHERIFF

Two Undercover Agents: Five (5) days – Columbus, Ohio – Northeast Counterdrug Training Center/Pennsylvania Counterdrug Joint Task Force Methamphetamine Clandestine Laboratory Officer Safety Training Certification Course – Total expenses for lodging (\$752.00), meals (\$560.00) and other (\$100.00) estimated not to exceed \$1,412.00.

COUNTY AUDITOR

Cindy Hawk and Jack Trainor: Three (3) days – Columbus, Ohio – County Auditors’ Association of Ohio 2011 Winter Conference – Total expenses for lodging (2 X \$208.00), meals (\$224.00), mileage (\$125.00), registration (2 X \$70.00) and other (\$150.00) estimated not to exceed \$1,055.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom and Chris Rowland: Two (2) days – Columbus, Ohio – 131st Annual County Commissioners’ Association of Ohio Winter Conference – Total expenses for lodging (2 X \$94.00), meals (\$224.00), registration (2 X \$70.00) and other (\$50.00) estimated not to exceed \$602.00.

HUMAN RESOURCES DEPARTMENT

Robert E. Sander: One (1) day – Columbus, Ohio – 131st Annual County Commissioners’ Association of Ohio Winter Conference – Total expenses for mileage (\$124.32), registration (\$35.00) and other (\$20.00) estimate not to exceed \$179.32.

BUILDING INSPECTION DEPARTMENT

Derek Spurling: One (1) day – Vandalia, Ohio – John Hall Electrical Training Seminar – Total expenses for registration (\$130.00) estimated not to exceed \$130.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:42 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code regarding appointment of a public employee.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:59 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **11/21/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:59 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

COMMISSIONERS' JOURNAL #307 CLERMONT COUNTY REGULAR SESSION 11/21/11

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 11/21/11